



Board of Commissioners Business Meeting Agenda July 9, 2019 ~ 8:30 am ~ Room 219

1. Call To Order, Those Present, Flag Salute
2. Public Comment
3. Agenda Deletions/Additions
4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The July 2, 2019 Business Meeting - BOCC

Background: Approve the "Minutes" which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

5. Bids/Awards/Proposals

1. Authorize To Issue A Request For Proposal For Drug Court Treatment Services, Melina Johnson, DA

Background: The Klamath County Drug Court Grant pays for contract services with a treatment provider for drug court participants. The selected agency will be the primary provider of substance use treatment, mental health treatment, and case management services for drug court applicants.

Fiscal Impact: To be determined

Recommended Motion: Authorize to issue a Request for

Proposal for Drug Court Treatment Services. Fiscal impact to be determined.

Documents:

[DRUG COURT SUMMARY AGENDA 7-9-19.PDF](#)

2. In The Matter Of Authorization To Issue A Request For Proposal For A Specialty Court Screener. - Melina Johnson, DA

Background: The Klamath County Drug Court Grant and Mental Health Court Grant pays for contract services with a Specialty Court Screener. The selected proposer will screen individuals lodged at the Klamath County Jail for primary and secondary behavioral health treatment needs and produce a written report for the court, and justice system practitioners regarding which of Klamath County's specialty court programs might most benefit the individual.

Fiscal Impact: To be determined

Recommended Motion: Authorize to issue a Request for Proposal for a Specialty Court Screener. Fiscal impact to be determined.

Documents:

[BIC COURT SUMMARY AGENDA 7-9-19.PDF](#)

3. In The Matter Of Requesting Bids For North County Crushing And Stockpiling Chip And Base Aggregate. Jeremy Morris, Public Works

Background: The Public Works Department would like to issue a request for bids for the production of 5,900 cubic yards of 3/8" - #4 chip rock and 1,000 cubic yards of 3/4"-0 base rock and stockpiling them at the Crescent transfer station.

Fiscal Impact: To be determined by bids received. Estimated expenditure \$170,000 to \$250,000 to the Road Operating Budget.

Recommended Motion: Board approve and authorize the Public Works Department to issue a request for bids for North County Crushing and Stockpiling Chip and Base Aggregate Fiscal Impact is to be determined.

Documents:

[2019 N COUNTY CRUSHING CONTRACT BLUE SHEET REQUEST TO BID.PDF](#)

6. Orders

1. In The Matter Of The Transfer Of Real Estate Owned By Klamath County, Oregon, And Not In Use For County Purposes Be Offered For Sale To The Public. - Rick Vaughn, Tax Collector/Property Manager

Background: In accordance with ORS 312 property foreclosed upon by the tax collector for nonpayment of taxes and interest and not redeemed during a redemption period is to be deeded to the county. In accordance with ORS 275 whenever it deems to be in the best interest of the county to sell and convey any property acquired in any manner by the county and not in use for county purposes an Order is to be entered directing the Sheriff to make sale thereof. The attached Notice of Sale describes 167 sale lots to be published in the newspaper of general circulation four consecutive weeks prior to Thursday August 22nd 2019.

Fiscal Impact: Potentially \$97,200.00 if all properties sell for the minimum bid.

Recommended Motion: Approve and execute the attached order allowing 167 sale lots to be offered for sale to the public on Thursday August 22nd 2019 and the remaining properties Friday August 23rd, 2019. Fiscal impact: Potentially \$97,200.00 if all properties sell for the minimum bid.

Documents:

[SUMMARY PAGE AUGUST 2019 SALE.PDF](#)

2. In The Matter Of Appointing Heide McGrath And Reappointing Phillip Grohs To The Bonanza Langell Valley Vector Control Board. - BOCC

Background: The Bonanza Langell Valley Vector Control District Board has vacancies and has recommended the appointment of Heide McGrath and the reappointment of Phillip Grohs. Both applicants are willing, able and eligible to serve another term on the Board as follows:
Heidi McGrath commencing June 18, 2019 and expiring January 1, 2020.
Phillip Grohs commencing June 18, 2019 and expiring December 31, 2022.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Heidi McGrath and Phillip Grohs to the Bonanza Langell Valley Vector Control District Board.

Documents:

7. Agreements

1. In The Matter Of Executing Agreement #6905671940008 Between The US Department Of Transportation Federal Highway Administration And Klamath County For The Williamson River Road Chip Seal Project Federal Lands Access Program (FLAP). Jeremy Morris, Public Works

Background: On December 19, 2017 the Board of County Commissioners approved the agreement documenting the intent of Klamath County to meet its match requirement for the Williamson River Road Chip Seal Project under the Federal Lands Access Program (FLAP). The attached agreement allows Klamath County Public Works to begin the work and bill against the CA.

Fiscal Impact: \$123,643.00 expenditure from the Public Works Reserve Budget (match funds utilizing in-kind labor, equipment, and materials).

Recommended Motion: Board approve, execute, and authorize chair to sign agreement #6905671940008 between the US Department of Transportation Federal Highway Administration and Klamath County for the Williamson River Road Chip Seal Project under the Federal Lands Access Program (FLAP). Fiscal Impact to the Public Works Reserve Budget is \$123,643.00.

Documents:

[AGREEMENT NO 6905671940008 DOT UPDATED 6-25-19.PDF](#)

2. In The Matter Of Approval And Signature Of Agreement Between Klamath County And Klamath Child And Family Treatment Center Dba Klamath Basin Behavioral Health (KBBH) To Provide Batterer Intervention Services For Individuals Supervised By Community Corrections. Community Corrections Aaron Hartman

Background: Klamath County issued Request for Proposals for Batterer Intervention Services for individuals on Community Supervision. The proposal from KBBH was accepted by Klamath County.

Fiscal Impact: Annual expenditure of \$120,000.00 per year to the Community Corrections operating fund.

Recommended Motion: Motion for approval and signature of Agreement between Klamath County, by and through Community Corrections and the Klamath Child and Family Treatment Center dba Klamath Basin Behavioral Health (KBBH) for Batterer Intervention Services. Fiscal impact an annual expenditure of \$120,000.00 from the Community Corrections Operating Fund.

Documents:

[BATTERER INTERVENTION SERVICES AGREEMENT SUMMARY PAGE.PDF](#)
[BATTERER INTERVENTION SERVICES AGREEMENT 2019.PDF](#)
[KBBH WORKERS COMP CERTIFICATE.PDF](#)
[KBBH CERTIFICATE OF LIABILITY INSURANCE.PDF](#)

3. In The Matter Of Approving A Continuing Intergovernmental Agreement With Lake County For The Fiscal Year 2019-2020 Placement Of Lake County Youth In The Klamath County Juvenile Detention Home (JDH).-Dan Golden, Juvenile Department Director

Background: Klamath County agrees to provide a minimum of 220 bed days to Lake County. Lake County agrees to pay \$110.00 per day for bed days used. The agreement specifies that Lake County will pay Klamath County for the minimum of 220 bed days for the fiscal year.

Fiscal Impact: Potential minimum revenue for the Juvenile Department of \$24,200.00.

Recommended Motion: Approve the Intergovernmental Agreement between Klamath County and Lake County for Fiscal Year 2019-2020. Potential impact of a minimum revenue for the Juvenile Department of \$24,200.00.

Documents:

[LAKE CO AGREEMENT.PDF](#)

8. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Crater Lake Zip Line, LLC. - BOCC

Background: The Oregon Liquor Control Commission (OLCC) verifies that each tavern/store has met the necessary conditions to sell liquor. The County's position is a recommendation only and the OLCC may take the recommendation into consideration before granting or refusing the license.

Fiscal Impact: \$25.00 for each new license.

Recommended Motion: Note for the Record.



Documents:

[07-09-19-BOCC-LIQUOR LICENSE.PDF](#)

9. Other County Business

10. Commissioner Reports

11. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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